

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053648

FILED
Apr 28, 2011
Secretary of State

Entity Name: CRONOS INTERNATIONAL CORPORATION

Current Principal Place of Business:

435 DISSTON AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

159 BUCKEYE RIDGE LANE
DAVENPORT, FL 33897

Current Mailing Address:

435 DISSTON AVENUE
CLERMONT, FL 34711

New Mailing Address:

159 BUCKEYE RIDGE LANE
DAVENPORT, FL 33897

FEI Number: 26-2730118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STILE, IRENE M
435 DISSTON AVENUE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

STILE, IRENE M
159 BUCKEYE RIDGE LANE
DAVENPORT, FL 33897 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: STILE, IRENE M
Address: 159 BUCKEYE RIDGE LANE
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: BARROETA, AQUILES E
Address: 108 PICCOLO WAY
City-St-Zip: DAVENPORT, FL 33896

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STILE IRENE M

P.

04/28/2011

Electronic Signature of Signing Officer or Director

Date